

ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the meeting held on 28 February 2018

- PRESENT:** Councillor Richard O Jones (Chair)
- Councillors R Dew, John Griffith, Richard Griffiths, Glyn Haynes, K P Hughes, T LI Hughes MBE, Vaughan Hughes, Llinos Medi Huws, Carwyn Jones, Eric Wyn Jones, G O Jones, R LI Jones, R.Meirion Jones, Alun W Mummery, Bryan Owen, R G Parry OBE FRAGS, Shaun James Redmond, Alun Roberts, Dafydd Roberts, Margaret Murley Roberts, Nicola Roberts, P S Rogers, Dafydd Rhys Thomas, Ieuan Williams and Robin Williams.
- IN ATTENDANCE:** Chief Executive,
Assistant Chief Executive (Partnerships, Community & Service Improvements),
Assistant Chief Executive (Governance and Business Process Transformation),
Head of Function (Resources)/Section 151 Officer,
Head of Function (Council Business)/Monitoring Officer,
Head of Democratic Services,
Committee Officer (MEH).
- ALSO PRESENT:** None
- APOLOGIES:** Councillors A M Jones, Dylan Rees and J A Roberts.

Councillor G O Jones was elected Vice-Chair for this meeting due to an apology received by the Vice-Chair of the County Council.

1. MINUTES

The minutes of the previous meeting of the Isle of Anglesey County Council held on 12th December, 2018 were confirmed.

2. DECLARATION OF INTEREST

The Strategic Leadership Team together with the Heads of Function for Resources and Council Business declared a prejudicial interest in item 11 – Pay Policy Statement 2018 and were not present at the meeting during any discussion or voting thereon.

Councillor Ieuan Williams declared a personal interest in Item 8 – Medium Term Financial Strategy and Budget 2018/19 and took part during discussion of the item and voting thereon following legal advice.

3. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL OR THE CHIEF EXECUTIVE

The Chair made the following announcements :-

- Best wishes was extended to Mr Scott Rowley, the Head of Transformation who will be leaving the authority and the Chair thanked him for his services to the Council;
- Best wishes was also extended to Mrs Delyth Molyneux, the Head of Learning who will be leaving the authority and the Chair thanked here for her services to the Council.
- Congratulations was extended to Mr Arwyn Williams who has been appointed as the new Head of Learning;
- Congratulations was also extended to Mr Ned Michael who has been appointed as the new Head of Housing Services.
- Congratulations was extended to three fishermen from Holyhead, James Frazer, Alan Hughes and Garry Wood who will represent Wales in the World Beach Fishing competition to be held in North Wales between 20-27 October, 2018. This will be the first time Wales has hosted this competition and fishermen from all over the World will attend;
- Congratulations was extended to the over 50 Amlwch Walking Football Team who has been successful in a recent competition held in Chester. The Team will compete in the next round of the competition in Manchester in due course.
- The Chair extended his best wishes for a speedy recovery to Councillor J Arwel Roberts who has sustained an injury recently.

The Chair wished to remind everyone to call upon their elderly and disabled neighbours during the extreme weather conditions over the next few days.

The Chair informed the Council that the Chairman Charitable Evening is to be held on the 20th April, 2018 at Amlwch and noted that details of the evening will be forwarded to Members and Guests in due course.

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Condolences were extended to Councillor Aled Morris Jones who has lost his mother in law recently.

Condolences were extended to Councillor Richard A Dew who has lost his father recently.

Condolences were extended to any Member of the Council or staff who had suffered bereavement.

Members and Officers stood in silent tribute as a mark of their respect and sympathy.

4. QUESTIONS RECEIVED PURSUANT TO RULE 4.1.12.4 OF THE CONSTITUTION

Submitted – the following question on notice by Councillor Peter Rogers to Councillor R.G. Parry OBE FRAgS, the Portfolio Holder for Highways, Waste and Property :-

‘When the Authority is serving Notices under Section 25 of the Land Drainage Act, 1991 on landowners with drainage running into watercourses, is fencing of the ditches compulsory?’

The Portfolio Holder for Highways, Waste and Property responded that in accordance with the Land Drainage Act 1991, it is not compulsory for landowners who have drainage running into watercourses to fence ditches.

Councillor Peter Rogers considered that the fencing of ditches need to be made compulsory due to flooding issues that has occurred during the extreme flooding issues at the end of last year.

5. NOTICE OF MOTION PURSUANT TO RULE 4.1.13.1 OF THE CONSTITUTION

Submitted – the following Notices of Motions by:-

- **Councillor Robert Llewelyn Jones**

“Holyhead Port is such an important economic business for us in Ynys Môn that we as a Council must now take a lead in trying to bring a so call SOFT BREXIT to the border between Wales and the Republic of Ireland. We as a group are calling for the following action to be taken:-

- 1. For a letter to be sent to the Leader of the Dublin City Council from this Council stressing our desire and support for a continued free border between our two countries with an invitation for them to send a delegation over for us to talk, and to demonstrate our desire to continue to work together.*
- 2. For an invitation to go out to our political representatives in Westminster and Cardiff inviting them to visit us in order for us to know what they are doing to press the case for as open a border as possible between our two countries.*

It is only by engaging the will of the people that we can achieve a decent solution to this looming crisis that could have a devastating effect on the Port of Holyhead and the Port of Dublin.”

Councillor Bryan Owen seconded the motion.

Councillor Robert LI Jones said that he and many others are concerned as the how the Brexit deal will have an effect on the economy of the Island. He said that this

Authority needs to be in contact with Dublin City Council to make sure that the traffic travelling to and from the Welsh Ports are able to travel freely without the need for customs checks. He said that having the right approach after leaving the EU both Councils need to work together to stop traffic blocking the roads towards the Port of Holyhead due to customs procedures. He said that it is imperative that trading with Ireland continues as it is vital for the local economy and to secure employment for local people at the Port of the Holyhead. Councillor Jones asked the Council to support that a letter be sent to the Chief Executive of Dublin City Council requesting a meeting between both authorities to show the willingness to work together for a free border between both countries. He said that local politicians need to keep this authority informed as to what procedures are to be put in place to safeguard the free flow of traffic between Holyhead and Ireland.

Councillor Carwyn Jones, Portfolio Holder for Major Projects and Economic Development said that he agreed as to the importance of the Port of Holyhead to the economy of the Island and was concerned with the uncertainty and challenges that Brexit will be for the Port. He said that as Portfolio Holder he has met with Captain Wyn Parry, Stena's Head of Irish Sea Operations to voice concerns as to the future of the Port. He further said that he has written in November 2017 to Mr David Davies MP, the Minister for Exiting the European Union and Mr Alun Cairns AM, the Secretary of State for Wales expressing the importance of the Port to the economy of Anglesey and to secure employment where 650 people are currently employed with 80% of these posts being full time. He said that he had further raised whether the appropriate infrastructure to include new border rules and customs checks are in place and whether appropriate space exist within the Port boundary to carry out such checks. He further said that the Port at Holyhead is of an International importance to Wales and the UK as it is the third busiest UK Port for short sea ferry passenger numbers and accompanied passenger car traffic. The Port is the seventh busiest UK port for carrying goods vehicles and trailer traffic and also transports 76% of 'ro-ro freight' units handled by Welsh ports. The Port is the busiest cruise port in Wales with 43 ships welcomed to the area. He noted that the Secretary of State for Wales had responded and noted that the Prime Minister had recently outlined the intention to maintain the Common Travel Area (an open border area comprising the United Kingdom of Great Britain and Northern Ireland, Ireland, the Isle of Man and the Channel Islands). The UK Government's intention is to ensure that traffic continues to flow freely at all UK ports, with new custom arrangements and mechanisms being sought to maintain frictionless trade. Officials from the Wales Office, HM Revenue and Customs and the Department of Transport have met with representatives of the Border Force and Stena Line to discuss the practical implications of Brexit and how they could be mitigated. A new HM Revenue and Customs-led 'Welsh Ports and Airport Boarder Planning Steering Group has been established to consider the pressures on ports following the exit from the EU. This could be an exciting time for the Island, with the possibility of the Wylfa Newydd development creating significant and permanent advantages. Border control changes and practices should not restrict these opportunities and our vision for the Port as being of strategic importance to the United Kingdom following Brexit. Councillor Carwyn Jones said that he fully supported the motion before the Council.

Councillor Bryan Owen questioned whether an invitation is to be extended to representatives from Dublin City Council to meet to discuss implications as regards to Brexit and the effect on the Port of Holyhead. He said that this Council needs to be proactive to move forward negotiations with Dublin. The Portfolio Holder for Major Projects and Economic Development responded that he will invite representatives from Dublin City Council to meet to discuss the concerns of Brexit on the Port of Holyhead and he assured that he would inform the Members of this Council as to the result of these negotiations in due course.

Councillor T LI Hughes MBE said that he had concerns that the ships from the Port of Dublin, who carry passengers and containers, will travel directly to France and Belgium following the United Kingdom coming out of the EU. He said it is imperative that negotiations take place as a matter of urgency with Dublin City Council.

Councillor Shaun Redmond said that whilst he was not against the motion; it seems that the feelings of the Members is that only reversing the Brexit vote will resolve potential problems at the Port of Holyhead. Councillor Redmond said that he was not aware as to what a hard or soft Brexit means and coming out of the EU needs to be able to protect Ports such as Holyhead. Politicians from both side of the Irish Sea and Brussels need to start negotiating. The Portfolio Holder for Major Projects and Economic Development responded that there is a need to look positively to the future as Brexit will bring challenges but having the best for the Island is paramount.

In the ensuing vote it was RESOLVED that the motion be carried.

- **Councillor Dafydd Rhys Thomas**

That Anglesey County Council:-

1. promotes plastic free ventures and promotes and supports such events.
2. works towards reducing the use of disposable plastic used at its sites and schools.
3. encourages businesses to use less disposable plastic.
4. elects a representative on the Coastal no-plastic Group.

Councillor T LI Hughes MBE seconded the motion.

Councillor Dafydd Rhys Thomas said that the disposal of single use plastics is a dire issue that needs to be addressed. He said that he became aware of the problem whilst walking on Trearddur Bay beach one morning and he saw a seal struggling with a plastic bag caught in its mouth; he said that it was a heart breaking experience to watch such an instance. Councillor Thomas said that the issue of plastic in the oceans has been highlighted and gained media attention in recent months due to the efforts of Sir David Attenborough, who has exposed the dangers of waste to marine life through his BBC wildlife programme Blue Planet II. He further said that attitudes on disposal of plastics and waste must change with the need for politicians, the public and private sectors to work together to reduce the use of single use plastics to improve the

environment for the benefit of future generations. Councillor Thomas afforded the Council with examples of different single use plastics together with examples of materials that are biodegradable such as cardboard straws and cotton buds. He said that supermarkets need to reconsider the need for such large plastic and packaging on their goods and fishermen need to consider when disposing fishing tackle and ropes into the sea.

Councillor Thomas referred to a launch meeting held on the 25th February, 2018 at the Oystercatcher Hotel, Rhosneigr which was arranged by the Surfers Against Sewage – Anglesey. The meeting was attended by both Mr Albert Owen MP and Mr Rhun ap Iorwerth AM and all that attended pledged to support the campaign of ‘Plastic Free Anglesey’. He said that he hoped that Anglesey can be the first in Wales to be plastic free and there is a need to educate children within the authority’s school as regard to this issue of disposal of single use plastics.

The Portfolio Holder for Highways, Waste and Property responded that he totally agreed with the campaign to reduce the use of single plastic use and said that the education within schools as to recycling and reducing the use of plastics is paramount. He noted that the Waste Section already attend school to educate the necessity of recycling and considered that the Officers from the Waste Section could also promote the reduction of plastic use and the dangers to wildlife due to these plastics.

Councillor Bryan Owen said that as the Opposition Group they were fully supportive of the campaign of single use plastic free. He said that the Opposition Group had contacted Mr Richard Walton, Environmentalist who has been in contact with the Highways and Waste Department which in turn has produced a bilingual logo with the words ‘Codwch y Plastic - Pick up the Plastic’ and a picture of a fish with a tear in its eye and a plastic bottle in its stomach. The Opposition Group ascertained if the Council would adopt this logo and for it to be placed on every Council sign on the Island.

The Leader of the Council said that the logo produced by Mr Walton was received, in the first instance, in an English version only but it has now been translated into both languages. As Leader she has already discussed with the Head of Highways, Property and Waste if this logo could be shared with local primary and secondary schools. It has been confirmed and the stickers are to be placed on signs on beaches and any other County Council signs. She further said that both the Portfolio Holders for Highways, Waste and Property and Major Project and Economic Development have been working closely with the Highways Department to move this campaign forward.

Councillor Carwyn Jones said that the campaign for Anglesey Plastic Free is gaining momentum with people wanting to protect the environment and wildlife. He said he was concerned with retailers pushing offers on goods with outrageous single use plastic packaging; it is a corporate responsibility of these companies to reduce the use of plastic packaging. Councillor Jones further said that the Council has a joint agreement with ‘Keep Tidy Wales’ and Natural

Resources Wales to keep beaches clean in consultation with Surfers Against Sewage.

The Leader proposed an amendment to the motion that Councillor Dafydd Rhys Thomas be nominated to the Coastal no-plastic Group. Councillor Ieuan Williams seconded the proposal.

In the ensuing vote it was RESOLVED that the motion be carried with an amendment that Councillor Dafydd Rhys Thomas be nominated to the Coastal no-plastic Group.

- **Councillor Nicola Roberts**

“This Council calls:-

- 1. For the UK Government to delay the introduction of Universal Credit.*
- 2. For Welsh Government to insist on devolution powers to vary how Universal Credit is paid in Wales.”*

Councillor R Meirion Jones seconded the motion.

Councillor Nicola Roberts said the introduction of the Universal Credit will take place on Anglesey in June this year. She conveyed her dire concerns on the effect of financial hardship on families and individuals. It has been reported that following the roll out of Universal Credit in Flintshire, people have been waiting up to 12 to 16 weeks for their Universal Credit to be sorted and to receive payments. She further said that the system for applying for Universal Credit is complicated and the forms are electronic; some people do not have access to computers and internet connection and are having to go to their local libraries and local authority offices. Councillor Roberts said that the UK Government needs to delay the introduction of Universal Credit and that Welsh Government should insist on devolved powers to vary as to how Universal Credit is paid in Wales. She noted that the Scottish Government has had superior devolvement power than Welsh Government with the introduction of Universal Credit.

Councillor Alun Mummery, Portfolio Holder for Housing Services responded that he fully supported the need the delay to introduction of Universal Credit on the Island which was to be implemented in April 2018, but has been move forward to June. He said that a letter was sent by the Chair of the WLGA on behalf of all the local authorities in Wales to ask the UK Government to pause wider role out of Universal Credit until improvements to the roll out of the scheme and to take into consideration the experiences of claimants within areas which Universal Credit has been rolled out. A response was received in December 2017 by Mr Damian Hinds MP, Minister of State for the Department of Work and Pensions offering no delay in the rolling out of Universal Credit only listing minor amendments such as free customer service telephone calls. He expressed that he considered that political procedures should be undertaken as regard to the second part of the motion to the Council.

Councillor Mummery further said that the Housing Department has arranged a series of briefing hub meeting on the introduction of Universal Credit with an invitation to any person to attend. The hub meetings have been well attended over the last 7 months with outside organisation contributing to the meetings and representatives from the Offices of the Member of Parliament and Assembly Member having also attended these meetings so as to be able to help and support people when the introduction of Universal Credit takes place in June. He said that 5,000 claimants will await to be transferred to the Universal Credit system and the Department of Works and Pensions has already rolled out the system to 526 single persons under 35 years of age. Councillor Mummery highlighted the resources put in place to support claimants as follows :-

- 8 computer hubs will have been introduced at different locations on the Island;
- 'Bring a Tin a Month' campaign which will support food banks with a number of public sector partners having signed up to the campaign;
- Questionnaire sent out to assess computer skills which has resulted in better results in IT skills than expected;
- Road Show around the Island with information as regard to Universal Credit with information shared with Town/Community Council in respect of these road shows;
- Information pamphlet is to be circulated to the residents of the Island;
- Training for 80 employees through the Child Poverty Action Group;
- A member of staff attends half a day a week within Job Centres providing information as regard to roll out of Universal Credit.

Councillor Mummery said that he also has concerns as to the effect of the introduction of Universal Credit on vulnerable families with the possibility of children having to go without food. He also said that some private landlords are still not registered in order to comply with the Housing (Wales) Act 2014 which could see some families being evicted from their homes whilst awaiting for their Universal Credit to be confirmed.

Councillor Nicola Roberts said that she accepted that there is an extensive platform for discussing devolvement of powers but questioned as to why the people of Scotland should have more rights than the people of Wales. Universal Credit will be introduced on the Island in June which is near the schools summer holidays; it is a fact that the pressure on food banks is much higher during school holidays.

The Leader of the Council said that as Portfolio Holder for Social Services she is also concerned as to the effect of the introduction of the Universal Credit on vulnerable families and children. She said that she is willing as Leader of the Council to send any letters to delay the introduction of the Universal Credit on the Island.

In the ensuing vote it was RESOLVED that the motion be carried.

(Councillors K P Hughes, Shaun Redmond and Peter Rogers abstained from voting).

6. PRESENTATION OF PETITIONS

Councillor Alun Roberts presented a petition of around 370 signatures to the Chair of the County Council from the residents of Beaumaris, together with the parents, governors, staff and friends of Beaumaris Primary School who are opposed to the closing of Beaumaris Primary School.

The Chair accepted the petition and said that he would forward it to the Executive as part of the modernisation of schools within the Seiriol area.

7. COUNCIL TAX DISCRETIONARY RELIEF POLICY

Submitted - the report of the Head of Function (Resources)/Section 151 Officer as presented to the Executive on 19 February, 2018.

The Portfolio Holder for Finance said that the full Council already provides a Council Tax Reduction Scheme in accordance with Section 13A (1)(b) of the LGFA 1992 and the proposed Council Tax Discretionary Relief Policy is separate and independent of the Council's Tax Reduction Scheme. The report considered the approach that can be taken to provide care leavers with financial support towards their council tax liability that they may have, together with extending the period where the Council Tax premium does not apply under certain circumstances i.e. where it is a long-term empty property and structural work is actually on-going to render the dwelling habitable. The report also refers to the policy for delegated power to the Head of Function(Resources)/Section 151 Officer to deal with applications case by case basis.

The Leader of the Council said that as Portfolio Holder for Social Services she considered that it was important to support young people who leave care as the Council has a corporate parenting statutory duty towards these young people. The Leader seconded the proposal.

It was RESOLVED to endorse the recommendation of the Executive :-

- **That the Isle of Anglesey County Council approves a Council Tax Discretionary Relief Policy under Section 13(1)(c) of the Local Government Finance Act 1992 (LGFA 1992) – as detailed within Appendix A of the report;**
- **To delegate to the Executive the power to revoke, re-enact and/or amend its Council Tax Discretionary Relief Policy;**
- **That it delegates powers to the Head of Function (Resources)/Section 151 Officer to determine applications made under Section 13(1)(c) of the LGFA 1992 and any amendment or re-enactment thereof, taking account of any policy guideline adopted by the National Assembly/Welsh Government, the full Council or the Executive.**

8. MEDIUM TERM FINANCIAL STRATEGY AND BUDGET 2018/19

The Portfolio Holder for Finance presented the Executive's proposals for the Revenue and Capital budgets 2018/19, Treasury Management Strategy Statement and setting the Council Tax as 8(a) to (ch) within the Agenda. He wished to thank the Head of Function (Resources)/Section 151 Officer and his staff for their work in preparing the budget and the Corporate Scrutiny Committee and the Finance Scrutiny Panel and to all the Elected Members who had attended numerous seminars and local consultation meetings which have taken place with regard to the budget.

He said that whilst facing new responsibilities and increase costs across the services of the Council the proposed increase of 4.8% in the Council Tax will assure that the Authority can sustain a robust budget to safeguard services from facing more severe cuts in the future. In common with most authorities in Wales the Council is facing increase pressures within Children's Services and 0.8% increase in the Council Tax will be earmarked within the budget to meet increasing demand within this particular service. The Portfolio Holder for Finance expressed that this Authority's Council Tax is one of the lowest in Wales.

The Leader of the Council said that she appreciated the commitment of the Members in achieving this proposed budget before the Council. She said that as Leader she has been consulting extensively on the budget proposal. She believed that the budget will enable the Council to protect services for the people of Anglesey. The Leader wished to thank each Chief Officer and Heads of Service for their commitment in achieving this budget which has been challenging.

Councillor G O Jones said that during the initial budget proposal set out in November 2017 he attended the consultation on the budget at Ysgol Uwchradd Bodedern. He said that there was an expression of appreciation regarding the information conveyed to the young people who attended the session. He appreciated that the ruling group has listened to the comments received by the public as regard to the budget with over 700 comments received. He was pleased that the Executive has decided against cutting the education budget and the social services budget and that these services need to be supported. Councillor Jones expressed his appreciation to the Executive that there will be no increase in the fee for children to travel to schools/college nor cuts to the maintenance budget of school buildings. He further expressed his appreciation that the Executive has not decided to close the kitchens of Council owned residential homes. Councillor Jones questioned as to the grants received as part of the local government financial settlement as regard to recycling and education. The Portfolio Holder for Highways, Waste and Property responded by noting that a large part of the recycling grant had transferred into the settlement with a significant cut being made in the remainder which the Council will now have to finance from the core budget. The Portfolio Holder for Education confirmed that no education grants had transferred into the settlement.

(d) Amendment to the Budget

The following amendment was received to the Budget proposed by the Anglesey Independents Group, of which notice has been received under Paragraph 4.3.2.2.11 of the Constitution as follows :-

“The Anglesey Independents Group would wish to propose an increase of 3.8% in the Council Tax for the financial year 2018/19.

*0.8% of this increase to be ring fenced for the school budget;
0.2% to be ring fenced for additional funds for children’s services.*

This amendment will be balanced by taking an additional £400,000 from reserves.”

Councillor Bryan Owen said that whilst it is accepted that Anglesey’s Council Tax is one of the lowest in Wales, the Council Tax increase on Anglesey over the last 6 years has double the level of inflation. The fees for schools breakfast clubs, buses to schools/colleges, parking and leisure centre entrance fees have also been increased over the years. He said he was also concerned about local business on the high streets of the Island having to face yearly increases in their business rates. He considered that the level of Council Tax can be achieved with an increase of 3.8% in the Council Tax. The Opposition Group has also attended the consultation process as regard to the Budget and the majority of the residents of Anglesey wish to protect the education budget and to sustain the best education for their children. Councillor Owen further said that Anglesey’s financial reserves are £6.5m and taking out £400k from these reserves would enable a decrease of 1% in the level of Council Tax increase for the residents of the Island. The Opposition Group’s amendment to the budget would allow 0.8% for the school budget and 0.2% for children services. He said that Children’s Services needs to have a period of consolidation after receiving substantial investment in the last two years.

Councillor Bryan Owen referred to the revenue of over £900k received from the long term empty properties/second homes premium of 25% which was introduced from April 2017; only £170k has been allocated to assist first time buyers. He said that £730k has been used for the general expenditure of the Council for 2017/18 but the administration process of the Council has overspend £1.7m within the budget. He questioned if the increase in the membership of the Executive is efficient due to these overspend in the budget.

Councillor R LI Jones seconded the amendment to the budget by the Opposition Group.

The Leader of the Council responded that the reserves of the Council is for unexpected incidents that may occur such as the extreme weather that has occurred at the end of last year. She referred to the previous budgets when homelessness was an issue of concern and reserves were used for this matter. She further referred to the pressure on the Children’s Services of the Council with an 80% increase in children in care on Anglesey and as was reported to the Scrutiny Children Panel and the Corporate Scrutiny Committee. The Leader expressed that she wishes to protect the vulnerable people within society and this is becoming increasingly difficult and challenging for this Authority to set a

responsible budget in order to make sure that it can be done in the forthcoming years.

Councillor K P Hughes said that because of cuts by Welsh Government to the budget the Council has no options but to increase the Council Tax for residents of the Island. Whilst accepting that the Council must safeguard statutory services it is important that the Council is an effective Authority. He questioned as to why the Authority is spending so much on Consultants to carry out work on behalf of the Council. He said that many of the electorate are expressing that the only service they receive from the Council is to empty their bins. The Opposition Group has submitted an amended budget proposal to the Council which is feasible and to make sure that the people receive value for money from this Authority. Councillor Hughes further said that there has been no mention of the additional revenue of £250k from the smallholdings' rental income and the long term empty homes/second homes premium.

Councillor R LI Jones reiterated the comments by the Members of the Opposition Group as regard to the amendments to the budget with a 3.8% to the Council Tax which the Head of Function (Resources)/Section 151 Officer has accepted that it is feasible based on the figures shown by the Opposition Group. He said that only 40% of the capital budget has been spent with millions of pounds not been spend; this money could be spent to reduce the increase in the Council Tax. Councillor Jones further said that income has been received from the smallholdings estate and levy from the long term empty homes/second homes premium. The transferring of the Beaumaris Gaol to the Town Council has lost a revenue of £30k from the car park in the town for the next 5 years. The precept for Beaumaris Town Council for the residents is £28 compared to Holyhead Town Council's precept of £109. Holyhead Town Council has taken over the park in the town with no financial support. He further said that the Council is paying extensive sums to Consultants and Agency Staff to do work on behalf of the Authority.

The Portfolio Holder for Finance responded to the proposal by the Opposition Group to use the reserves to decrease the increase in the Council Tax and said that the reserves at 31 March, 2018 will be at a level of £6.5m which is the minimum the Section 151 Officer recommends. Although the budget for 2018/19 provides more funding for Children's Services the Council is facing a risk of further overspend which is associated with this particular service and may therefore reduce general reserves even further. The proposal by the Opposition Group to use reserves to reduce the increase in the Council Tax to 3.8%, the budget process for 2019/20 would have to start finding £400k savings on top of the £3m needed within that year. He further said that Welsh Government has forecasted that a further 1.5% reduction is to be made to grants available to local authorities in 2019/20. The local government pay offer is expected to be around 3% this year which will further put pressure on local authorities. As Portfolio Holder for Finance, Councillor John Griffiths considered that as the budget for 2019/20 will have further pressures for savings within the Council and it is much better to look into the longer term and increase the Council Tax on a level that is sustainable and to protect the reserves on a level that is expected.

Councillor Nicola Roberts questioned that there has been a suggestion by the Opposition Group that an increase in the Council Tax of 3.8% is sustainable and supported by Officers within the Council and that it was feasible to use general reserves to keep the level of the Council Tax at £3.8% increase. The Head of Function (Resources)/Section 151 Officer responded that the Opposition Group had asked whether the increase of 3.8% was feasible within the Council's budget rules and he had said that it was within the budget rules and general reserve may be used if that is the wish of the Council. Councillor Nicola Roberts further questioned whether it is a risk to use general reserves or is the Council more sensible in sustaining the level of reserves as at present. The Head of Function (Resources)/Section 151 Officer responded that his report to the Council outlines as to the level of general reserves that is required which amounts to £6.5m, which is 5% of the Council's net budget. However, the level of general balances may be lower than noted but over the medium term it is the minimum level of balances the Authority should hold as reserve. The Officer gave the main examples of unexpected pressures on the Council's budget with overspend in Children's Services and Education Service together with the damage sustained during the recent extreme flooding on the Island in November of last year. The Council needs to have a contingency plan in place to make sure that the Authority can operate efficiently within the resources available and to be able to afford services for the benefit of the people of Anglesey.

Councillor Shaun Redmond said that whilst this Council's vision is to run the Authority as a business, it is unfortunate that no competition from another source is afforded for services provided by the Council. If local authorities are to run their Councils as a business a private business would look upon its internal costs and not increase the costs to their customers. The Local Government Pension bill of this authority is immense and the Authority has to continue contributing to the pension fund; private business are now closing entrance to pension funds for new employees. He considered that this Authority should follow such a system as the private sector. He further said that a review is required as to the number of Classroom Assistants the Authority employs. Councillor Redmond said that as an elected member in the Holyhead area the residents he represents are concerned as to the continued increase in Council Tax for the services they receive. He asked as to why the Authority is not challenging central government as regard to continued cuts in local government settlements and expecting rate payers to face yearly increases in their Council Tax. Councillor Redmond said that the 700 responders to the consultation on the budget this year have expressed their wishes to protect the education budget; there had been no mention on the Children's Services budget. He reiterated his fellow Opposition Groups comments as regard to the Beaumaris Gaol and Courthouse being transferred to the Beaumaris Town Council which has the lowest precept within the whole authority area. Holyhead Town Council have also taken over services and building by this Authority but they are having to increase the precept to the residents of Holyhead by £114. He said that a number of shops in Holyhead are now occupied but their business rates are free for the first twelve months and thereafter they will move to another unoccupied premises when they again will not have to pay business rate for another year.

Councillor Robin Williams said that he wished to respond to the comments made by his fellow Councillor as regard to the local government pension scheme and

questioned as to how he considered that this Authority could cease to pay into a national local government pension scheme and withdraw such benefits to the workforce. He further said that he was not comfortable in having to vote to increase the Council Tax levy but he gave an example that when a child is placed in acute care, the cost to the Authority is £250k. Having two children placed in care would equate to more than the £400k the Opposition Group is proposing to come from reserves would disappear.

Councillor Peter Rogers said that this authority has a vast amount of assets and needs to be generating income from these facilities. He said that vulnerable people and the rate payers of Anglesey need to be protected from continued increase in the Council Tax; the roll out of the Universal Credit system will also have an effect on these people. He referred to the extreme flooding that occurred on the Island at the end of the year and the burden it has been on people having to pay for the damage to their homes.

The Leader of the Opposition reiterated the Group's amendment to the budget with taking £400k from the financial reserves of the Council to bring the proposed Council Tax increase 3.8%. He said that if the proposal by the ruling Group of 4.8% increase in the Council Tax is to be implemented it could equate to shops on the local high streets of the Island having to close and families struggling to pay for basic essentials. Councillor Bryan Owen proposed the amendment to the budget as noted. Councillor R LI Jones seconded the proposal.

The Leader of the Council said that many of the services within the Council face increasing demand at a time when there are less resources, none more than our Social Services which cares for the most vulnerable in society.

The Portfolio Holder for Finance proposed the budget to the Council and the recommendations contained within the reports. The Leader seconded the proposal.

In accordance with paragraph 4.1.18.4 of the Constitution the Opposition Group requested that a recorded vote be taken on the proposed motion. The required number of members requesting a recorded vote was not reached.

In the ensuing vote, it was **RESOLVED :-**

- **To accept the budget proposals and Treasury Management Strategy as presented for 2017/18;**
- **To accept the draft Council Tax Resolution as (ch) in the Agenda :-**
 - (a) Pursuant to the recommendations of the Executive, to adopt the Medium Term Financial Plan at Section 12 Medium Term Financial Plan and 2018/19 Budget at Section 13, as a Budget Strategy within the meaning given by the Constitution, and to affirm that it becomes part of the budget framework with the exception of figures described as current.
 - (b) Pursuant to the recommendations of the Executive, to adopt a revenue budget for 2018/19 as shown at Appendix 4 Medium Term Financial Plan and 2018/19 Budget.

- (c) Pursuant to the recommendations of the Executive, to adopt a capital budget as shown in the Capital Budget 2018/19 report.
 - (ch) To delegate to the Head of Function (Resources) the power to make adjustments between headings in Appendix 4 Medium Term Financial Plan and 2018/19 Budget in order to give effect to the Council's decisions.
 - (d) To delegate to the Executive Committee, for the financial year 2018/19, the powers to transfer budgets between headings as follows:-
 - (i) unlimited powers to spend each budget heading in Appendix 4 Medium Term Financial Plan and 2018/19 Budget against the name of each service, on the service to which it relates;
 - (ii) powers to approve the use of service and earmarked reserves to fund one-off spending proposals that contribute to the delivery of the Council's objectives and improve services;
 - (iii) powers to vire from new or increased sources of income.
 - (dd) To delegate to the Executive Committee, in respect of the financial year 2018/19 and on the advice of the Head of Function (Resources), the power to release up to £500k from general balances to deal with priorities arising during the year.
 - (e) To delegate to the Executive Committee, in respect of the period to 31 March 2019, the following powers:-
 - (i) powers to make new commitments from future years' revenue budgets up to the amount identified under New Priorities in the Medium Term Financial Plan;
 - (ii) the power and the duty to make plans for achievement of revenue budget savings implied by the Medium Term Financial Plan;
 - (iii) powers to transfer budgets between capital projects in the Capital Budget 2018/19 report and to commit resources in following years and consistent with the budget framework.
 - (f) To set and approve the prudential and treasury indicators which are estimates and limits for 2018/19 and onwards as shown in the report on Treasury Management Strategy Statement 2018/19.
 - (ff) To approve the Treasury Management Strategy Statement for 2018/19.
 - (g) To confirm that items 1(b) to (ff) become part of the budget framework.
2. **RESOLVED** to adopt and affirm for the purposes of the financial year 2018/19 the decision of the County Council on 10 March 1998 to set the discount level applicable to the prescribed Class A and prescribed Class B of dwellings under Section 12 of the Local Government Finance Act 1992 (as amended), as described by the Council Tax (Prescribed Classes of Dwellings) (Wales) Regulations 1998, as follows:-

Prescribed Class A	Nil Discount
Prescribed Class B	Nil Discount

3. **RESOLVED** to adopt and affirm for the purposes of the financial year 2018/19 the decision of the County Council on 6 March 2007 to set the discount level applicable to the prescribed Class C of dwellings under Section 12 of the Local Government Finance Act 1992 (as amended), as described by the Local Authorities (Calculation of Tax Base) and Council Tax (Prescribed Classes of Dwellings) (Wales) (Amendment) Regulations 2004, as follows:-

Prescribed Class C Nil Discount

4. **RESOLVED** to adopt and affirm for the purposes of the financial year 2018/19 the decision of the County Council on 10 March 2016 to disapply any discount(s) granted to long-term empty dwellings and dwellings occupied periodically (usually known as second homes) and apply a higher amount of Council Tax (called a Council Tax Premium) of 25% of the standard rate of Council Tax for both long-term empty dwellings and for dwellings occupied periodically (usually known as second homes) under Sections 12A and 12B of the Local Government Finance Act 1992 as inserted by Section 139 of the Housing (Wales) Act 2014.
5. That it be noted that at its meeting on 28 February 1996 the Council resolved not to treat any expenses incurred by the Council in part of its area or in meeting any levy or special levy as special expenses and that the resolutions remain in force until expressly rescinded.
6. That it is noted that a resolution of the Executive on 27 November 2017 approved the amount calculated by the Isle of Anglesey County Council for its council tax base for 2018/19 and to further note that the full Council in its meeting on the 12 December 2017 approved that the local Council Tax Reduction Scheme will continue unchanged for 2018/19. It is also noted that the full Council on 28 February 2018 adopted and approved a local Council Tax Discretionary Policy under Section 13A of the Local Government Finance Act 1992.
7. At its meeting on 27 November 2017, the Executive, in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax Base)(Wales) Regulations 1995 (SI1995/2561) as amended by SI1999/2935 and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of Dwellings)(Wales) Amendment) Regulations 2004 and the Local Authority (Calculation of Taxbase)(Wales)(Amendment) Regulations 2016, resolved to approve the amounts calculated by the Isle of Anglesey County Council as its tax base and for the parts of the area, for the year 2018/19, as follows:-
- a) 30,773.31 being the amount approved by the Executive as the Isle of Anglesey County Council's council tax base for the year.
- b) The parts of the Council's area, being the amounts calculated by the Executive as the amounts of the Isle of Anglesey County Council's council tax base for the year for dwellings in those parts of its area to which one or more special items relate, are as follows:-

Amlwch	1,474.10
Beaumaris	1,061.76
Holyhead	3,847.36
Llangefni	1,920.50
Menai Bridge	1,406.50
Llanddaniel-fab	367.43
Llanddona	373.78

Cwm Cadnant	1,163.31
Llanfair Pwllgwyngyll	1,300.75
Llanfihangel Ysgeifiog	683.71
Bodorgan	451.48
Llangoed	650.28
Llangristiolus & Cerrig Ceinwen	607.78
Llanidan	410.02
Rhosyr	989.60
Penmynydd	238.97
Pentraeth	555.87
Moelfre	617.45
Llanbadrig	660.71
Llanddyfnan	499.45
Llaneilian	553.29
Llannerch-y-medd	521.77
Llaneugrad	180.08
Llanfair Mathafarn Eithaf	1,802.82
Cylch y Garn	396.33
Mechell	538.24
Rhos-y-bol	474.13
Aberffraw	292.45
Bodedern	426.29
Bodffordd	417.41
Trearddur	1,274.47
Tref Alaw	251.64
Llanfachraeth	222.77
Llanfaelog	1,259.89
Llanfaethlu	284.08
Llanfair-yn-Neubwll	557.91
Valley	976.38
Bryngwran	353.35
Rhoscolyn	355.61
Trewalchmai	353.59

8. That the following amounts be now calculated by the Council for the year 2018/19, in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-
- a) £193,604,572 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) of the Act.
 - b) £61,398,373 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) and (c) of the Act.
 - c) £132,206,199 being the amount by which the aggregate at 8(a) above exceeds the aggregate at 8(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.
 - ch) £95,811,837 being the aggregate of the sums which the Council estimates will be payable for the year into its Council Fund in respect of redistributed non-domestic rates, revenue support grant and specific grant, reduced by any amount calculated in accordance with Section 33(3) of the Act.

- d) £1,182.66 being the amount at 8(c) above less the amount at 8(ch) above, all divided by the amount at 7(a) above, calculated by the Executive, in accordance with Section 33(1) of the Act, as the basic amount of its council tax for the year.
- dd) £1,306,243 being the aggregate amount of all special items referred to in Section 34(1) of the Act.
- e) £1,140.21 being the amount at 8(d) above less the result given by dividing the amount at 8(dd) above by the amount at 7(a) above, calculated by the Executive, in accordance with Section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates.

f) Part of the Council's area		D
Amlwch	£	1,202.67
Beaumaris	£	1,166.94
Holyhead	£	1,255.05
Llangefni	£	1,213.20
Menai Bridge	£	1,204.29
Llanddaniel-fab	£	1,162.26
Llanddona	£	1,155.33
Cwm Cadnant	£	1,167.21
Llanfair Pwllgwyngyll	£	1,172.43
Llanfihangel Ysgeifiog	£	1,165.41
Bodorgan	£	1,159.20
Llangoed	£	1,156.50
Llangristiolus & Cerrig Ceinwen	£	1,153.35
Llanidan	£	1,162.17
Rhosyr	£	1,166.85
Penmynydd	£	1,166.31
Pentraeth	£	1,168.92
Moelfre	£	1,159.20
Llanbadrig	£	1,179.54
Llanddyfnan	£	1,153.98
Llaneilian	£	1,161.81
Llannerch-y-medd	£	1,164.60
Llaneugrad	£	1,162.35
Llanfair Mathafarn Eithaf	£	1,168.83
Cylch y Garn	£	1,156.86
Mechell	£	1,156.41
Rhos-y-bol	£	1,155.96
Aberffraw	£	1,165.86
Bodedern	£	1,163.61
Bodffordd	£	1,160.37
Trearddur	£	1,165.59
Tref Alaw	£	1,164.51
Llanfachraeth	£	1,167.48
Llanfaelog	£	1,167.57
Llanfaethlu	£	1,160.37

f)	Part of the Council's area	D
	Llanfair-yn-Neubwll	£ 1,162.62
	Valley	£ 1,173.78
	Bryngwran	£ 1,168.20
	Rhoscolyn	£ 1,150.02
	Trewalchmai	£ 1,158.57

being the amount given by adding to the amount at 8(e) above, the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 8(b) above, calculated by the Executive in accordance with Section 34(3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one or more special items relate.

Valuation Bands

ff)	Part of the Council's Area	A	B	C	D	E	F	G	H	I
	Amlwch	£ 801.78	935.41	1,069.04	1,202.67	1,469.93	1,737.19	2,004.45	2,405.34	2,806.23
	Beaumaris	£ 777.96	907.62	1,037.28	1,166.94	1,426.26	1,685.58	1,944.90	2,333.88	2,722.86
	Holyhead	£ 836.70	976.15	1,115.60	1,255.05	1,533.95	1,812.85	2,091.75	2,510.10	2,928.45
	Llangefni	£ 808.80	943.60	1,078.40	1,213.20	1,482.80	1,752.40	2,022.00	2,426.40	2,830.80
	Menai Bridge	£ 802.86	936.67	1,070.48	1,204.29	1,471.91	1,739.53	2,007.15	2,408.58	2,810.01
	Llanddaniel-fab	£ 774.84	903.98	1,033.12	1,162.26	1,420.54	1,678.82	1,937.10	2,324.52	2,711.94
	Llanddona	£ 770.22	898.59	1,026.96	1,155.33	1,412.07	1,668.81	1,925.55	2,310.66	2,695.77
	Cwm Cadnant	£ 778.14	907.83	1,037.52	1,167.21	1,426.59	1,685.97	1,945.35	2,334.42	2,723.49
	Llanfair Pwllgwyngyll	£ 781.62	911.89	1,042.16	1,172.43	1,432.97	1,693.51	1,954.05	2,344.86	2,735.67
	Llanfihangel Ysgeifiog	£ 776.94	906.43	1,035.92	1,165.41	1,424.39	1,683.37	1,942.35	2,330.82	2,719.29
	Bodorgan	£ 772.80	901.60	1,030.40	1,159.20	1,416.80	1,674.40	1,932.00	2,318.40	2,704.80
	Llangoed	£ 771.00	899.50	1,028.00	1,156.50	1,413.50	1,670.50	1,927.50	2,313.00	2,698.50
	Llangristiolus & Cerrig	£ 768.90	897.05	1,025.20	1,153.35	1,409.65	1,665.95	1,922.25	2,306.70	2,691.15
	Llanidan	£ 774.78	903.91	1,033.04	1,162.17	1,420.43	1,678.69	1,936.95	2,324.34	2,711.73
	Rhosyr	£ 777.90	907.55	1,037.20	1,166.85	1,426.15	1,685.45	1,944.75	2,333.70	2,722.65
	Penmynydd	£ 777.54	907.13	1,036.72	1,166.31	1,425.49	1,684.67	1,943.85	2,332.62	2,721.39
	Pentraeth	£ 779.28	909.16	1,039.04	1,168.92	1,428.68	1,688.44	1,948.20	2,337.84	2,727.48
	Moelfre	£ 772.80	901.60	1,030.40	1,159.20	1,416.80	1,674.40	1,932.00	2,318.40	2,704.80
	Llanbadrig	£ 786.36	917.42	1,048.48	1,179.54	1,441.66	1,703.78	1,965.90	2,359.08	2,752.26
	Llanddyfnan	£ 769.32	897.54	1,025.76	1,153.98	1,410.42	1,666.86	1,923.30	2,307.96	2,692.62
	Llaneilian	£ 774.54	903.63	1,032.72	1,161.81	1,419.99	1,678.17	1,936.35	2,323.62	2,710.89
	Llannerch-y-medd	£ 776.40	905.80	1,035.20	1,164.60	1,423.40	1,682.20	1,941.00	2,329.20	2,717.40
	Llaneugrad	£ 774.90	904.05	1,033.20	1,162.35	1,420.65	1,678.95	1,937.25	2,324.70	2,712.15
	Llanfair Mathafarn Eithaf	£ 779.22	909.09	1,038.96	1,168.83	1,428.57	1,688.31	1,948.05	2,337.66	2,727.27
	Cylch y Garn	£ 771.24	899.78	1,028.32	1,156.86	1,413.94	1,671.02	1,928.10	2,313.72	2,699.34
	Mechell	£ 771.12	899.64	1,028.16	1,156.68	1,413.72	1,670.76	1,927.80	2,313.36	2,698.92
	Rhos-y-bol	£ 770.64	899.08	1,027.52	1,155.96	1,412.84	1,669.72	1,926.60	2,311.92	2,697.24
	Aberffraw	£ 777.24	906.78	1,036.32	1,165.86	1,424.94	1,684.02	1,943.10	2,331.72	2,720.34
	Bodedern	£ 775.74	905.03	1,034.32	1,163.61	1,422.19	1,680.77	1,939.35	2,327.22	2,715.09
	Bodffordd	£ 773.58	902.51	1,031.44	1,160.37	1,418.23	1,676.09	1,933.95	2,320.74	2,707.53
	Trearddur	£ 777.06	906.57	1,036.08	1,165.59	1,424.61	1,683.63	1,942.65	2,331.18	2,719.71
	Tref Alaw	£ 776.34	905.73	1,035.12	1,164.51	1,423.29	1,682.07	1,940.85	2,329.02	2,717.19
	Llanfachraeth	£ 778.32	908.04	1,037.76	1,167.48	1,426.92	1,686.36	1,945.80	2,334.96	2,724.12
	Llanfaelog	£ 778.38	908.11	1,037.84	1,167.57	1,427.03	1,686.49	1,945.95	2,335.14	2,724.33
	Llanfaethlu	£ 773.58	902.51	1,031.44	1,160.37	1,418.23	1,676.09	1,933.95	2,320.74	2,707.53

Valuation Bands

ff) Part of the Council's Area		A	B	C	D	E	F	G	H	I
Llanfair-yn-Neubwll	£	775.08	904.26	1,033.44	1,162.62	1,420.98	1,679.34	1,937.70	2,325.24	2,712.78
Valley	£	782.52	912.94	1,043.36	1,173.78	1,434.62	1,695.46	1,956.30	2,347.56	2,738.82
Bryngwran	£	778.80	908.60	1,038.40	1,168.20	1,427.80	1,687.40	1,947.00	2,336.40	2,725.80
Rhoscolyn	£	766.68	894.46	1,022.24	1,150.02	1,405.58	1,661.14	1,916.70	2,300.04	2,683.38
Trewalchmai	£	772.38	901.11	1,029.84	1,158.57	1,416.03	1,673.49	1,930.95	2,317.14	2,703.33

being the amounts given by multiplying the amounts at 8(e) and 8(f) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Executive, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

9. That it be noted that, for the year 2018/19, the Police and Crime Commissioner North Wales has stated the following amounts in a precept issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:-

Precepting Authority	Valuation Bands									
		A	B	C	D	E	F	G	H	I
Police and Crime Commissioner North Wales	£	172.08	200.76	229.44	258.12	315.48	372.84	430.20	516.24	602.28

10. That, having calculated the aggregate in each case of the amounts at 8(ff) and 9 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of council tax for the year 2018/19 for each of the categories of dwellings shown below:-

Valuation Bands

Part of the Council's Area		A	B	C	D	E	F	G	H	I
Amlwch	£	973.86	1,136.17	1,298.48	1,460.79	1,785.41	2,110.03	2,434.65	2,921.58	3,408.51
Beaumaris	£	950.04	1,108.38	1,266.72	1,425.06	1,741.74	2,058.42	2,375.10	2,850.12	3,325.14
Holyhead	£	1,008.78	1,176.91	1,345.04	1,513.17	1,849.43	2,185.69	2,521.95	3,026.34	3,530.73
Llangefni	£	980.88	1,144.36	1,307.84	1,471.32	1,798.28	2,125.24	2,452.20	2,942.64	3,433.08
Menai Bridge	£	974.94	1,137.43	1,299.92	1,462.41	1,787.39	2,112.37	2,437.35	2,924.82	3,412.29
Llanddaniel-fab	£	946.92	1,104.74	1,262.56	1,420.38	1,736.02	2,051.66	2,367.30	2,840.76	3,314.22
Llanddona	£	942.30	1,099.35	1,256.40	1,413.45	1,727.55	2,041.65	2,355.75	2,826.90	3,298.05
Cwm Cadnant	£	950.22	1,108.59	1,266.96	1,425.33	1,742.07	2,058.81	2,375.55	2,850.66	3,325.77
Llanfair Pwllgwyngyll	£	953.70	1,112.65	1,271.60	1,430.55	1,748.45	2,066.35	2,384.25	2,861.10	3,337.95
Llanfihangel Ysgeifiog	£	949.02	1,107.19	1,265.36	1,423.53	1,739.87	2,056.21	2,372.55	2,847.06	3,321.57
Bodorgan	£	944.88	1,102.36	1,259.84	1,417.32	1,732.28	2,047.24	2,362.20	2,834.64	3,307.08
Llangoed	£	943.08	1,100.26	1,257.44	1,414.62	1,728.98	2,043.34	2,357.70	2,829.24	3,300.78
Llangristiolus & Cerrig	£	940.98	1,097.81	1,254.64	1,411.47	1,725.13	2,038.79	2,352.45	2,822.94	3,293.43
Llanidan	£	946.86	1,104.67	1,262.48	1,420.29	1,735.91	2,051.53	2,367.15	2,840.58	3,314.01
Rhosyr	£	949.98	1,108.31	1,266.64	1,424.97	1,741.63	2,058.29	2,374.95	2,849.94	3,324.93
Penmynydd	£	949.62	1,107.89	1,266.16	1,424.43	1,740.97	2,057.51	2,374.05	2,848.86	3,323.67
Pentraeth	£	951.36	1,109.92	1,268.48	1,427.04	1,744.16	2,061.28	2,378.40	2,854.08	3,329.76
Moelfre	£	944.88	1,102.36	1,259.84	1,417.32	1,732.28	2,047.24	2,362.20	2,834.64	3,307.08

Valuation Bands

Part of the Council's Area		A	B	C	D	E	F	G	H	I
Llanbadrig	£	958.44	1,118.18	1,277.92	1,437.66	1,757.14	2,076.62	2,396.10	2,875.32	3,354.54
Llanddyfnan	£	941.40	1,098.30	1,255.20	1,412.10	1,725.90	2,039.70	2,353.50	2,824.20	3,294.90
Llaneilian	£	946.62	1,104.39	1,262.16	1,419.93	1,735.47	2,051.01	2,366.55	2,839.86	3,313.17
Llannerch-y-medd	£	948.48	1,106.56	1,264.64	1,422.72	1,738.88	2,055.04	2,371.20	2,845.44	3,319.68
Llaneugrad	£	946.98	1,104.81	1,262.64	1,420.47	1,736.13	2,051.79	2,367.45	2,840.94	3,314.43
Llanfair Mathafarn Eithaf	£	951.30	1,109.85	1,268.40	1,426.95	1,744.05	2,061.15	2,378.25	2,853.90	3,329.55
Cylch y Garn	£	943.32	1,100.54	1,257.76	1,414.98	1,729.42	2,043.86	2,358.30	2,829.96	3,301.62
Mechell	£	943.20	1,100.40	1,257.60	1,414.80	1,729.20	2,043.60	2,358.00	2,829.60	3,301.20
Rhos-y-bol	£	942.72	1,099.84	1,256.96	1,414.08	1,728.32	2,042.56	2,356.80	2,828.16	3,299.52
Aberffraw	£	949.32	1,107.54	1,265.76	1,423.98	1,740.42	2,056.86	2,373.30	2,847.96	3,322.62
Bodedern	£	947.82	1,105.79	1,263.76	1,421.73	1,737.67	2,053.61	2,369.55	2,843.46	3,317.37
Bodffordd	£	945.66	1,103.27	1,260.88	1,418.49	1,733.71	2,048.93	2,364.15	2,836.98	3,309.81
Trearddur	£	949.14	1,107.33	1,265.52	1,423.71	1,740.09	2,056.47	2,372.85	2,847.42	3,321.99
Tref Alaw	£	948.42	1,106.49	1,264.56	1,422.63	1,738.77	2,054.91	2,371.05	2,845.26	3,319.47
Llanfachraeth	£	950.40	1,108.80	1,267.20	1,425.60	1,742.40	2,059.20	2,376.00	2,851.20	3,326.40
Llanfaelog	£	950.46	1,108.87	1,267.28	1,425.69	1,742.51	2,059.33	2,376.15	2,851.38	3,326.61
Llanfaethlu	£	945.66	1,103.27	1,260.88	1,418.49	1,733.71	2,048.93	2,364.15	2,836.98	3,309.81
Llanfair-yn-Neubwll	£	947.16	1,105.02	1,262.88	1,420.74	1,736.46	2,052.18	2,367.90	2,841.48	3,315.06
Valley	£	954.60	1,113.70	1,272.80	1,431.90	1,750.10	2,068.30	2,386.50	2,863.80	3,341.10
Bryngwran	£	950.88	1,109.36	1,267.84	1,426.32	1,743.28	2,060.24	2,377.20	2,852.64	3,328.08
Rhoscolyn	£	938.76	1,095.22	1,251.68	1,408.14	1,721.06	2,033.98	2,346.90	2,816.28	3,285.66
Trewalchmai	£	944.46	1,101.87	1,259.28	1,416.69	1,731.51	2,046.33	2,361.15	2,833.38	3,305.61

(Councillor Glyn Haynes had abstained from voting).

9. TREASURY MANAGEMENT MID-YEAR REVIEW 2017/18

The report of the Head of Function (Resources)/Section 151 Officer incorporating a review of the mid-year position in respect of the treasury management activity was presented for the Council's acceptance.

It was RESOLVED to accept the Treasury Management Mid-Year Review Report 2017/18.

10. AMENDMENTS TO COUNCIL'S CONSTITUTION - DELEGATION TO THE HEAD OF SERVICE (HOUSING)

The report of the Head of Function (Council Business)/Monitoring Officer with an amendment to the Council's Constitution was presented to the Council by the Portfolio Holder for Corporate Services.

The Portfolio Holder for Corporate Services reported that the Executive at its meeting held on 29th January, 2018 approved the proposed amendments to the Constitution at Enclosure B to the report and to commend the changes to the full Council.

It was RESOLVED to authorise the Head of Function (Council Business)/Monitoring Officer to make and publish the amendments to the Council's Constitution as noted within Enclosure B to the report.

11. PAY POLICY STATEMENT 2018

The report of the Head of Profession – Human Resources was presented to the Council by the Portfolio Holder for Corporate Services in relation to the above.

The Portfolio Holder for Corporate Services said that the Localism Act 2011 requires authorities to produce and publish a pay policy on all aspects of Chief Officer Remuneration.

It was RESOLVED to endorse the Pay Policy Statement for 2018/19.

12. TIMING OF COUNCIL MEETINGS

Submitted – the report of the Head of Democratic Services as regard to the Timing of Council meetings as presented to the Democratic Services Committee on 13th December, 2017.

It was noted that in accordance with the statutory guidance issued by the Welsh Government under Section 6(1) of the Local Government (Wales) Measure 2011, the Council is required to review and survey Members at least once every term on the timing of meetings.

The Chair of the Democratic Services Committee said that following consultation with Group Leaders on 26th October, 2017, a survey was sent to all Members to obtain their views. Options included starting meetings at 10.00 am; 2.00 pm; 4.00 pm and 6.00 pm. 13 responses had been received (43%). Members of the Committee discussed the options available, and agreed to adhere to the present arrangement with both Scrutiny Committees commencing at 2.00 pm and that no changes to the timing of Council meetings.

It was RESOLVED to adhere to the current arrangements as to the timing of Council meetings.

The meeting concluded at 4.45 pm

**COUNCILLOR RICHARD O JONES
CHAIR**